

**MAYOR AND CITY COUNCIL
CITY OF SEAT PLEASANT
SPECIAL MEETING
TUESDAY, MAY 26, 2015
6:00P.M.**

1. OPENING

1.1.1 Call to Order

Council President Simms called the meeting to order at 6:06p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant (Unexcused), Councilmember Johnie Higgs, Sr. (Late), Councilmember Eugene Kennedy, Councilmember Kelly Porter, Councilmember Gerald R. Raynor, Sr. (Unexcused), Councilmember Elenora Simms, Councilmember Aretha Stephenson, Councilmember Reveral Yeargin (Unexcused)

2. PRESENTATIONS:

- None

3. MEETING TOPICS:

3.1.1. Feggans Center Concept

- Ms. Gatling stated that she would like to know if they can move forward with informing the community. The plans that were presented on Monday, May 4, 2015 are not the final plans.
- Councilmember Porter requested for the presentation to be conducted again to the full council to allow for questions and full review.
- Council President Simms stated the purpose will be to begin charette to inform the community of the plan. This will allow the community the opportunity to add in-put.
- Councilmember Porter stated that he would like to know the plan in writing.
- Ms. Gatling stated that the Director of Public Works, City Treasurer and herself would like to begin the process by engaging the financial advisor to determined the amount that the City may need or able to afford.
- Council President Simms requested for the City Administrator to put the steps in writing for the Regular Work Session on Monday, June 1, 2015.

- Ms. Gatling stated that the City did not have a site plan for the Police Station or the Feggans Center site for development.
- Ms. Gatling stated that the City needs a feasible study and she has reached out to the County to determine if they can conduct it for a minimum fee.
- Ms. Gatling stated that she will have the written steps for the Regular Work Session.
- Councilwoman Stephenson inquired on the storage for the City in the building.
- Ms. Gatling stated that the conceptual plans address storage needs for the City.

4. LEGISLATION

- **4.1.1. Ordinance O-15-09 Adopt Budge for Fiscal Year 2015-2016**
Ordinance O-15-09 was presented to the City Council on Monday, May 11, 2015 and the first reading was conducted. The second reading was held on Tuesday, May 26, 2015. It was motioned by Councilmember Higgs and seconded by Councilmember Stephenson to approve Ordinance O-15-09. The motion carried and the Ordinance was unanimously approved.

5. UNFINISHED BUSINESS

5.1.1. None

6. ANNOUNCEMENTS

- 6.1.1. Regular Work Session, Monday, June 1, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 6.1.2. City Wide Clean-Up, Saturday, June 6, 2015 for Ward III & Ward IV from 7:00a.m.-2:00p.m.**
- 6.1.3. Public Session, Monday, June 8, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**
- 6.1.4. City Wide Clean-Up, Saturday, June 13, 2015 for Ward V from 7:00a.m.-2:00p.m.**
- 6.1.5. MML Annual Conference, Sunday, June 28-Wednesday, July 1, 2015, Ocean City, MD**
- 6.1.6. Regular Work Session, Monday, July 6, 2015, Seat Pleasant City Hall-Council Chambers at 6:00p.m.**
- 6.1.7. Public Session, Monday, July 13, 2015, Seat Pleasant City Hall-Council Chambers at 7:00p.m.**

ADJOURN- The meeting was adjourned at 6:38 p.m.

Submitted by,



Dashaun N. Lanham, CMC
City Clerk

APPROVED 06/08/15